



Douglas A. Ducey
Governor

Ellen Kirschbaum
Executive Director

ARIZONA BOARD OF EXECUTIVE CLEMENCY

1645 West Jefferson Street, Suite 101
Phoenix, Arizona 85007
Phone: (602) 542-5656 / Fax: (602) 542-5680

Pursuant to A.R.S. §38-431.02, notice is hereby given to the Members of the Arizona Board of Executive Clemency, and to the general public, that the Board of Executive Clemency will be conducting a Board Special Meeting on **December 15, 2016 at 1:30 p.m.** This meeting will be held at 1645 W. Jefferson, Suite 101, Phoenix, Arizona 85007. The Board will go into Executive Session, which will not be open to the public, to discuss any matter on this agenda pursuant to A.R.S. §38-431.03(A)(3) An Executive Session is scheduled pursuant to A.R.S. §38-431.03(A)(3) for purposes of the Board receiving legal advice. The Board may go into Executive Session pursuant to A.R.S. § 38-431.03 (A) (2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. Agenda items may be taken out of the order in which they are listed.

AGENDA

I. Call to Order: Panel Chairperson

II. Clarification of Board Hearing held December 19, 2016 on Daniel Shipley, ADC# 110861

III. Executive Session

VI. Adjournment

A handwritten signature in cursive script, appearing to read "Ellen Kirschbaum", written over a horizontal line.

Ellen Kirschbaum, Executive Director
Posted: This 14th day of December 2016